

## **DRAFT MINUTES**

**At a future meeting the council will consider the accuracy of these minutes, so they may be subject to change. Please check the minutes to that meeting to confirm whether or not they have been amended.**

### **MINUTES OF A MEETING OF FOWEY TOWN COUNCIL HELD ON WEDNESDAY 18<sup>th</sup> MARCH 2015 AT FOWEY TOWN HALL**

#### **14/200 Present**

The Mayor, Cllr John Berryman  
The Deputy Mayor, Cllr Mrs R Finlay  
Councillors Mrs K Alexander, Mrs A Boosey, Mrs C Eardley, T Delves,  
Mrs S Gudmunsen, Mrs L McCartney, D Willmore

#### **In Attendance**

The Town Clerk, Sally Vincent  
1 member of the press

#### **14/201 Apologies**

Cllr D Hughes (another commitment)  
PCSO Lloyd Paynter

#### **14/202 Declaration of Interests**

- α. Pecuniary – None
- β. Non Registerable – Cllr Willmore declared a non registerable interest in any matters concerning the new Wainhomes development at Hillhay
- χ. Dispensations – The Clerk had extended a dispensation to Cllr Delves to participate in any discussion pertaining to the Fowey Wainhomes development. The Clerk had extended a dispensation to both Cllr Finlay and Cllr Eardley to participate in any discussion pertaining to the Fowey allotments.

#### **14/203 Public Questions/Police Report**

**Police Report** – PCSO Lloyd Paynter had advised that there had been 10 reported crimes in the parish since his previous report in February. 6 x theft, 1 x criminal damage to vehicle, 1 x Drunk & Disorderly, 2 x Assault/ABH.

**Public Questions** – None.

#### **14/204 Minutes of the Meeting of 18<sup>th</sup> February 2015**

It was proposed by Cllr Delves, seconded Cllr Boosey and RESOLVED that the minutes be confirmed and signed by the Chairman.

#### **14/205 Matters Arising not on the Agenda (for report only)**

- Allotments – No report.
- St Catherines Lights – The Mayor reported that he had met with English Heritage on site. It was hoped that the revised scheme would receive approval from the EH Inspectorate and Chris Biggs could undertake the installation. However, EH had indicated that if the new scheme did not work then a line should be drawn in the sand and the Castle should

remain unlit. EH had hoped that FTC would tidy up the original lighting but the Mayor had declined as it was not FTC's responsibility, although he had agreed that the flagpole would be returned to its original position at FTC's expense if the new scheme was unworkable..

- Wainhomes – The Town Clerk reported that she had contacted Wainhomes about the replanting of the Field of Hope and the general tidying-up of the bank and she had been assured that this would be done, albeit there had been a suggestion that daffodils could be planted on the new amenity ground rather than on the original site. The Clerk had arranged for Wainhomes to liaise with the Environment Committee and Cllr Finlay confirmed that she was monitoring the situation. .
- Good Citizens Award – An invitation for public nominations had been included in the Mayors Column in the March Fowey News but the Clerk confirmed that to date she had not received any.

#### **14/206 To receive and note the minutes, if any, of FTC Committees**

**Planning** - minutes noted.

**Town Hall** – minutes noted. The Clerk reported that she had been contacted by Molly King, who was very keen to see disabled access to the Hall. The Clerk had assured Mrs King that FTC would be supportive of any realistic scheme but that, to date, no feasible way of introducing it had been found. Clearly, any realistic suggestions from the public would be welcomed but it had to be borne in mind that the Town Hall was a listed building and previous attempts to establish external disabled access had been turned down by CC Planning..

**Environment** – minutes noted.

**Finance** – no report.

#### **14/207 To receive and consider reports from representatives of the Town Council on other bodies**

**Chamber of Commerce** - Cllr Finlay reported that, together with Cllr Alexander, she had given a presentation of the Neighbourhood Plan at the recent meeting. It was noted that the Chamber minutes were now being sent to the Clerk for distribution.

**Forum** – Cllr Willmore reported that the Forum was looking into the possibility of tidying up the bus shelters and was working with the Chamber in respect of improvements to signage.

#### **14/208 To receive the Mayors Report**

The Mayor reported

- He had accepted an invitation to the Installation of Dawn French as the 1<sup>st</sup> Chancellor of Falmouth University on 26<sup>th</sup> March
- He had also accepted an invitation to Devonport for a 'get-together afternoon' with members of the crew of HMS Montrose on 30<sup>th</sup> April.
- He would represent FTC at Martin Eddy's retirement event in Charlestown.

#### **14/209 To receive the Town Clerks Report**

The Town Clerk reported

- A thank you card had been received from the couple who had held their wedding reception in the Town Hall the previous weekend. They had been extremely complimentary and said that they were thrilled to have been able to celebrate in such a 'special place.'
- Code of Conduct training would be taking place at three different venues over the next few months and FTC's Standing Orders dictated that members must undertake this..

**14/210 Accounts for Approval**

It was proposed by Cllr Gudmunsen, seconded Cllr Willmore and RESOLVED that accounts to the value of £4,773.54 be approved.

Copies of the Current Assets Report and the Budget Tracking Report had been circulated to members before the meeting.

**14/211 Correspondence**

The correspondence file was left 'on the table' for Cllrs attention

**14/212 Resolutions from Councillors**

None.

**14/213 Neighbourhood Plan**

Cllr Finlay reported that the NP Exhibition in Polkerris had been well attended and some positive feedback had been received. It had been interesting to note that some residents had been unaware that Polkerris was in Fowey parish and also that the Fowey News was not made available there. This had now been rectified, with 30 copies being delivered to the Rashleigh Arms. Several items of expenditure – display boards, flyers, questionnaires etc. - had been met from funds from the bridging grant, which Cllr Finlay noted must be spent before the 31<sup>st</sup> March. An application for a further grant had been submitted. The Primary School was also getting involved in the NP with Year 6 children participating in a project on 'What Makes Fowey Special?'

**14/214 Squires Field**

The Fowey Bowling Club had indicated to FTC that the Club had been dissolved and the Trustees wished to surrender their lease and also that they hoped to sell tables, chairs, kitchen equipment etc. to FTC. The Clerk had advised them to contact Cornwall Council in connection with the surrender as the transfer of Squires Field had still to be completed..

**14/215 Fowey Public Conveniences**

The Clerk confirmed that she had received quotes for the refurbishment of the Town Quay facilities, which members could consider later in the meeting during Closed Session. Transfer of the towns' facilities was still with Cornwall Council legal.

**14/216 Town Quay**

Christmas Market 2015. Lynn Gould was overseeing the tender process and would hopefully report back to FTC at the April meeting.

General Update The light by the slipway steps was now working and Chris Biggs would be quoting for the repairs to the fendering. The Town Clerk queried what members wished to do about the provision of a signpost but after some discussion it was agreed that a decision should be deferred until the April meeting.

**14/217 Election of Mayor Elect 2015/2016**

The Clerk confirmed that she had received one nomination, Cllr Finlay. Cllr Gudmunsen then proposed, Cllr Delves seconded and it was RESOLVED that Cllr Finlay should be Mayor Elect for 2015/2016.

**14/218 Election of Deputy Mayor Elect 2015/2016**

The Clerk confirmed that she had received one nomination, Cllr Berryman. Cllr Willmore then proposed, Cllr Eardley seconded and it was RESOLVED that Cllr Berryman should be Deputy Mayor Elect for 2015/2016.

**14/219 Roles & Responsibilities of FTC Committees**

Deferred

**14/220 Questions under Standing Order 21**

None.

*It was proposed by Cllr Willmore, seconded Cllr Gudmunsen and RESOLVED that the Press & Public should be excluded under Section 1(2) of the Press & Public Bodies (Admission to Meetings) Act 1960 because of the confidential nature of the business to be conducted under the agenda items Town Quay Toilet Refurbishment and Leases & Licences*

**Date of Next Meetings**

Planning	15 <sup>th</sup> April 2015
Council	15 <sup>th</sup> April 2015
APM	29 <sup>th</sup> April 2015
Mayor Making	20 <sup>th</sup> May 2015
Civic Service	31 <sup>st</sup> May 2015